

Information Technology Resource Management Council (ITRMC)
Access Idaho Steering Committee

Meeting Minutes

Approved by Committee May 27, 2004

April 22, 2004

The Access Idaho Steering Committee monthly meeting was held on Thursday, April 22, 2004, from 1:30 to 2:15 p.m., in Conference Room 155 of the LBJ Building, Boise, Idaho.

CALL TO ORDER, WELCOME

Chairman **Bill Farnsworth**, who welcomed members and others in attendance, called the meeting to order.

ATTENDANCE

Members Present:

Bill Farnsworth, ITRMC Staff
Chuck Goodenough, Secretary of State's Office
John McAllister, Dept. of Commerce and Labor
Rob Spofford, Department of Water Resources
Jeff Walker, Access Idaho

Absent Member(s):

Mark Little, Division of Purchasing
Susan Simmons, Idaho Transportation Dept.

Others Present:

Jon Eckerle, Department of Administration
Emily Gales, ITRMC Staff
Rich Steckler, Access Idaho

MOTION: Goodenough moved and McAllister seconded a motion to approve the April 1, 2004, Access Idaho Steering Committee Meeting Minutes, and the motion passed unanimously.

REPORT FROM ACCESS IDAHO

Jeff Walker, Access Idaho, reviewed the Access Idaho **General Manager's Report** (refer to handout: http://www2.state.id.us/itrmc/committees/accessidaho/gm_reports/mar04.pdf).

Walker then reviewed a **quarterly financial report**. There was some discussion on how the report was compiled.

Access Idaho's parent company, National Information Consortium (NIC) requested the portal **change from a corporation to a Limited Liability Company (LLC)**. Per the Division of Purchasing, all agencies with active agreements with Access Idaho would need to approve of the change. Walker further explained the transition, which would not have an impact on Access Idaho's operation.

MOTION: Spofford moved and Walker seconded a motion to approve the **Second Amendment to Addendum A to the Idaho Real Estate Commission SLA and Addendum B to the State Tax Commission SLA**, and the motion passed unanimously.

DOT-GOV URL APPROVALS

Jon Eckerle, Department of Administration, reviewed the list of requested Uniform Resource Locators (URLs) (refer to handout:

<http://www2.state.id.us/itrmc/committees/accessidaho/minutes/m040422/dot-gov.pdf>).

MOTION: Spofford moved and McAllister seconded a motion to approve use of the following URLs by State of Idaho entities: ‘artspoweredschools.idaho.gov,’ ‘c1.idaho.gov,’ ‘commerce.idaho.gov,’ ‘dcl.idaho.gov,’ ‘icl.idaho.gov,’ ‘imd.idaho.gov,’ and ‘idahofireplan.idaho.gov,’ and the motion passed unanimously.

MULTI-AGENCY PORTALS

Farnsworth had been busy working on the development of multi-agency portals. Subject areas included business, trucking, jobs, rural, real estate, and many more. Farnsworth would continue to be instrumental in making these portals a reality.

ADJOURNMENT

As there was no other business to come before the Committee, Chairman Farnsworth thanked those in attendance and adjourned the meeting at 2:15 p.m. The next Access Idaho Steering Committee meeting was scheduled for Thursday, May 27, 2004, from 1:30 to 3:00 p.m. in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully submitted,

Emily Gales, ITRMC Assistant